

CARLISLE HOUSING AUTHORITY

AGENDA*

- 1) Call to Order
- 2) Old Business:
 - a) NOAH Benfield Farms
 - (1) Special Legal Services Consultant Contract Amendment and Authorization Legal Services Invoices
 - (a) Approve revised 1/5/2013 Kathleen O'Donnell Invoice
 - (b) Approve 2/28/2013 Kathleen O'Donnell Invoice
 - (c) Authorize Housing Authority Chair to sign amended 7/2/2012 contract with Kathleen O'Donnell

Place: Heald Room, Town Hall

Date: Thursday, February 28, 2013

Time: 7:00 p.m.

*The meeting agenda lists all topics reasonably anticipated by the Chairman at the time of posting. Additional topics not anticipated by the Chair may be discussed at the meeting under the agenda item "New Business".